

**AURORA CITY COUNCIL
SPECIAL MEETING AGENDA
January 25, 2021
AT 7:00 PM
Boyd Community Center
420 E Morton Ave.
Boyd, Texas 76023**

The Special Session is open to the public. Please note that although the Council will generally consider the items on the agenda in the order shown below, they may elect to re-order items in order to accommodate the needs of the Council, city staff, presenters, or the public generally. Therefore, members of the public interested in any agenda item are encouraged to be in attendance at the start of the meeting.

A quorum of the City Council will be present at the meeting. Currently there is no video option available

CALL TO ORDER - 7:00 PM

INVOCATION AND PLEDGES OF ALLEGIANCE

- 1. Public Comment** – limited to three minutes. Due to Open Meetings Act limitations, Council cannot debate or deliberate about items not listed on this agenda. Council may only reply with a statement of specific factual information given in response to the inquiry, or a recitation of existing policy in response to the inquiry. Any deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.
- 2. Consent Agenda**
 - a. Approval of the Minutes from the January 18, 2022 Special City Council Meeting.
 - b. Approval of the City Financials
 - c. Council Members reports
- 3. Item** - Consider and take action to hire [Cave Consulting](#) to rebuild the City of Aurora website.
- 4. Item** - Consider and take action to accept the resignation of Terry Solomon
- 5. Item** - Consider and take action removing Terry Solomon from the banking and associated accounts and appointing a new secondary signature authority

6. **Item** - Consider and take action to appoint an interim Mayor or or call a special election to fill the vacancy.

7. **Executive Session:** 551.071 and 551.074, and specifically:

Section 551.074: Deliberation regarding Personnel Matters

The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers.

1. Deliberate personnel matters regarding the Code Enforcement Officer
2. Deliberate the appointment of an interim City Secretary

Additionally, Executive Session may be held, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.

8. **Item** - Consider and take action to appoint Lynnell Day as interim City Secretary

ADJOURNMENT

CERTIFICATE

I hereby certify that the above agenda was posted on this, the 22nd day of January 2022 by 7:00 p.m., on the official bulletin board at the Aurora City Hall, 303 Derting Road Aurora, Texas, and on the City's website pursuant to the Texas Government Code, Chapter 551.

Jason Brummal
Mayor Pro Tem

ACCESSIBILITY STATEMENT

The Facility is wheelchair accessible. If you plan to attend this public meeting and have a disability that requires special arrangements, please notify the City Secretary 48 hours in advance at (817) 636-2783 and reasonable accommodations will be made to assist you.